



TOWN OF PORTOLA VALLEY

Cultural Arts Committee Meeting Agenda

February 9, 2022
1:00 p.m.

John Badger, Chair
Phil Barth, Member
Ryan Breen, Member
Mimi Breiner, Member
Sue Chaput, Member
Heidi Kendall, Member
Sally Stewart, Member
Tamara Turner, Member
Jerrie Welch, Member

IN-PERSON MEETING

HISTORIC SCHOOLHOUSE– 775 PORTOLA RD. – PORTOLA VALLEY, CA

REMOTE MEETING COVID-19 MEETING ADVISORY: On September 16, 2021, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB361 is an urgency bill which went into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill. The public body will take comments from members of the public in person during the meeting, or by using the Raise Hand button for those who attend the meeting virtually. Phone callers may provide comments by pressing *9 on your phone to "raise your hand" and *6 to mute/unmute yourself.

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700 or by email at mthurman@portolavalley.net 48 hours prior to the meeting start time. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

VIRTUAL PARTICIPATION VIA ZOOM

To access the meeting by computer:

<https://us06web.zoom.us/j/88582483082?pwd=cWVWOHFZYVRsUnp6MVFjdFRzSFg3UT09>

Webinar ID: 885 8248 3082

Passcode: 355511

To access the meeting by phone:

1-669-900-6833 or 1-888-788-0099 (toll-free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

- 1. CALL TO ORDER & ROLL CALL**
- 2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**
Speakers' time is limited to three minutes.
- 3. APPROVAL OF MINUTES:**
 - a. January 12, 2023
- 4. NEW BUSINESS:**
 - a. Budget Review
 - b. Planning for PV PALOOZA
 - c. Planning for Summer Concert Series
 - d. Local artists collection and photography / archives – Sue Chaput

5. ADJOURNMENT

The next regularly scheduled meeting date is Thursday, March 9, 2023 at 1:00 PM

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.



TOWN OF PORTOLA VALLEY

Cultural Arts Committee Meeting Agenda

January 12, 2023
1:00 PM via Zoom

John Badger, Chair
Phil Barth, Member
Ryan Breen, Member
Mimi Breiner, Member
Sue Chaput, Member
Heidi Kendall, Member
Sally Stewart, Member
Tamara Turner, Member
Jerrie Welch, Member

1. **CALL TO ORDER & ROLL CALL** – The meeting was called to order at 1:04 PM
Committee Members Present: John Badger, Jerrie Welch, Sue Chaput, Mimi Breiner, Phil Barth, Ryan Breen
Committee Members Not Present: Heidi Kendall, Sally Stewart, Tamara Turner
Town Support: Jeff Aalfs
Guests: None
2. **ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**
 - a. The town will write a letter to Sally Stewart regarding her place on the committee.
 - b. Woodside resident will work with CAC regarding local artist collection & holiday show.
 - c. Local artists show in the fall – Sue will work on it. Use tents / tables like farmer's mkt. Smaller one in June. Ryan & Jerrie will help.
3. **APPROVAL OF MINUTES:**
 - 11/10/2022 via Zoom
 - Sue moved to approve the corrected minutes and Mimi seconded, followed by unanimous approval.
4. **NEW BUSINESS:**
 - a. Budget Review
 - We have \$9799 in the budget after corrections, so we can have additional activities such as art faires and potentially a chamber music in the winter?
 - Livia Sohn had previously discussed organizing chamber music event – need to follow up with her but situation is delicate – Jeff Aalfs will advise.
 - b. Planning for PV PALOOZA
 - Date: June 10th
 - John to handle email announcements to last year bands as well as a 'save-the-date' email to the town for all the music events.
 - We might need to increase the number of bands by shortening the switchover time between performances.
 - We should make a promo video. Ryan to find a video editor volunteer.
 - Ryan suggested another fun event in parallel with PV PALOOZA to get parents of young kids to attend.
 - 2022 was VERY hot – need to consider shelter options.
 - What are options for alcohol this year? Local wineries? Breweries?
 - Ask public works and emergency preparedness to help us more.
 - Tables for other committees?
 - c. Planning for Summer Concert Series
 - Dates: July 13th, August 17th, September 14th.
 - Bands:
 - i. Idea Team (Funk) \$2000
 - ii. Fleetwood Macrame (Fleetwood Mac cover band) \$4000
 - iii. AJ Lee and Blue Summit (Bluegrass) - to be confirmed \$???
 - Use same banners as last year with "patches" for new dates/bands

- d. Local artists collection and photography / archives – Sue Chaput
 - Art at PVPALOOZA
 - Town did not respond to Sue’s letter regarding photography collection / archives.
 - Put photos on display using protective frame
 - Jeff Aalfs will check regarding town approval
 - Sue, Jerrie and Mimi to coordinate with Phil’s help on digital
5. **OTHER BUSINESS:** None
6. **ANNOUNCEMENTS:** None
7. **ADJOURNMENT**
Adjourned at 2:00 PM
The next regularly scheduled meeting date is 12/8/2022 at 1:00 PM LIVE at the schoolhouse